



# Sundaram-Clayton Limited

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

29<sup>th</sup> January 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sirs,

**Reg: Declaration of interim dividend for the year ending 31<sup>st</sup> March 2021.**

**Ref: Our letter dated 18<sup>th</sup> January 2021.**

\* \* \*

At the meeting of the board of directors of the Company held today, the board declared an interim dividend, for the financial year ending 31<sup>st</sup> March 2021, at the rate of Rs. 15 per share (300%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs. 30.35 Cr.

The interim dividend declared will be paid on or after 9<sup>th</sup> February 2021, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 6<sup>th</sup> February 2021, being the Record Date fixed by the Company for this purpose.

The meeting of the board of directors commenced at 2.45 P.M. and concluded at 3.45 P.M.

Yours faithfully,

For Sundaram- Clayton Limited

  
R Raja Prakash  
Company Secretary